

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1017662

TYPE  
CR

DATE OF REPORT (Day-Mo.-Yr.)  
3 September 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Zoila MULLINGS	RANK P.A.	STAR NO. 3231	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 3510 S. Michigan Ave	DATE OF INCIDENT -TIME 9 Apr 08 - 25 Jun 08 , Unk	BEAT OF INCIDENT 211
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ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Matthew S. LITTLE		SGT	885	[REDACTED]	011		
	2. Michael P. KEEFE		PO	8436	[REDACTED]	016		
	3. Daniel J. LOMBARD		PO	10022	[REDACTED]	018		
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M/W		16 Mar 98		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2. M/W		2 May 94		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3. M/W		25 Jun 01		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.							
2.								
3.								
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Philip GRECO Jr.		SGT, Star 1245, [REDACTED]			Pax: 0304	M/W	
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: COMPLAINT LOG "TYPE" IS CLASSIFIED CR - SWORN AFFIDAVIT NOT REQUIRED

**ALLEGATIONS**

The complainant, Sergeant Philip GRECO Jr., star 1245, Preventative Programs and Neighborhood Relations Division, alleges that between 9 April and 25 June 2008, at an unknown time, at an unknown location, the accused without authorization applied a Chicago Police Department authentication stamp, #4282, to an unauthorized poster from [REDACTED] for a Carbine Operator Qualification Prep Course, in violation of Department directives. The [REDACTED] poster was displayed at a police facility(s).

SUMMARY	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).          In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <p>SEE ADDITIONAL PAGES</p>			
ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS: 4 - 9 and 11	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS: None	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: None	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: 27
FINDINGS - RECOMMENDATIONS	<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.          Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p> <p>SEE ADDITIONAL PAGES</p>			
DATE INITIATED (Date complaint was received for investigation)		DATE COMPLETED (Date of this report)		ELAPSED TIME (Total time expressed in days)
30 June 2008		3 September 2008		65 days
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.			INVESTIGATOR'S SIGNATURE	
			[REDACTED]	

## SUMMARY REPORT DIGEST

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### ADDITIONAL ACCUSED:

Vincent JAMISON, PO, Star 9727, Emp  
[REDACTED] M/B, DOA: 25 Jun 01, 014 District, Phys.  
Cond: 01.

Sung Joo LEE, PO, Star 6914, Emp  
[REDACTED] M/A, DOA: 13 Dec 99, 020 District, Phys.  
Cond: 01.

### ADDITIONAL WITNESSES:

Aaron B. CUNNINGHAM, PO, Star 15522, Emp  
[REDACTED] M/W, DOA: 29 Jun 98, Unit 124, Phys.  
Cond: 01.

Stephen C. CHUNG, SGT, Star 1974, Emp  
[REDACTED] M/A, DOA: 2 Dec 96, 013 District, Phys.  
Cond: 01.

Roland A. PEREZ, PO, Star 13774, Emp  
[REDACTED] M/A, DOA: 4 Oct 99, Unit 124, Phys.  
Cond: 01.

### INVESTIGATION:

In summary, this complaint was initiated by Sergeant Phillip GRECO of Preventive Programs and Neighborhood Relations Division, as directed by Commander Daniel ALVARADO of the Preventive Programs and Neighborhood Relations Division. It is reported that Commander ALVARADO was contacted by Mr. William BAZAREK, Deputy Director of Legal Affairs, who presented him with a copy of an advertisement for a [REDACTED] course titled, "Carbine Operator Qualification Prep Course," bearing Chicago Police Department authentication stamp, number 4282. A check of the Preventive Programs and Neighborhood Relations Division log book disclosed that number 4282 was the approved authentication stamp on a poster advertising the promotional party of Commander Michael MEALER of the 017 District. Sergeant GRECO, who is the commanding officer of the section approving and regulating authorized Department posters and responsible for the security and maintenance of the authentication stamps, further reported that the [REDACTED] poster was not an authorized Department poster. Sergeant GRECO stated that the poster was not authorized as the Chicago Police Department does not endorse for-profit commercial service entities per Administrative Special Order, ASO 04-14-II-C. In addition, Sergeant GRECO reported that he investigated whether authentication stamp 4282 could have been misappropriated and used to stamp the unauthorized posted and concluded that the stamp is routinely secured in a section cabinet and is never left out in the open where it could be misappropriated. According to Sergeant GRECO, the stamp itself is not forgery proof and may have been susceptible to computer manipulation by unknown persons.

The undersigned reviewed the [REDACTED] poster and found that the poster advertised a comprehensive 2-day training course which focuses on preparing operator candidates for the Chicago Police Department Carbine Operator Qualification Course. During the training the candidates would be familiarized with AR-15/M-4 rifle and would learn basic gun-handling skills necessary to safely deploy, operate and maintain the AR-15/M-4 rifle system. The undersigned accessed the website for [REDACTED] and found that several members of the instructor's staff are Department members and had access to the authorized poster advertising the promotional party of Commander MEALER, bearing authentication stamp 4282. These posters were displayed on bulletin boards at numerous Department facilities. The undersigned concluded that it is possible that one or more of these Department members is responsible for applying authentication stamp 4282, to the [REDACTED] poster so that the poster could be displayed on bulletin boards in Department facilities in an attempt to attract candidates, in violation of ASO 04-14-III-F. (Attachments' 4 – 9, and 11)

The following Department members were served allegation and charges and they submitted reports answering the allegation: Matthew S. LITTLE, star 885, Michael P. KEEFE, star 8436, Daniel J. LOMBARD, star 10022, Vincent JAMISON, star 9727, Sung Joo LEE, star 6914, Aaron B. CUNNINGHAM, star 15522, Stephen C. CHUNG, star 1974, and Roland A. PEREZ, star 13774. (Attachments' 12, 14, 16, 18, 20, 22, 24, and 26)

In summary, each of the above members submitted reports denying applying Chicago Police Department authentication stamp, #4282, to the poster from [REDACTED] which adverted the Carbine Operator Qualification Prep Course, in violation of Department directives. The above members admitted that they are members of the [REDACTED], however, only KEEFE and LOMBARD admitted to being involved in promoting the course. All the members stated that they did not post the posters or were not involved in the marketing of the course. (Attachments' 13, 15, 17, 19, 21, 23, 25, and 27)

Based on the investigation and the evidence gathered, the undersigned has determined that the allegation is not sustained. The undersigned could not prove or disprove the allegation.

**FINDINGS:**

<b>ACCUSED #1:</b>	Matthew S. LITTLE, SGT, Star 885, 011 District
<b>Allegation:</b>	NOT SUSTAINED
<b>RECOMMENDATION:</b>	No Disciplinary Action Warranted.
<b>ACCUSED #2:</b>	Michael P. KEEFE, PO, Star 44358, 016 District
<b>Allegation:</b>	NOT SUSTAINED
<b>RECOMMENDATION:</b>	No Disciplinary Action Warranted.

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**ACCUSED #3:** Daniel J. LOMBARD, PO Star 10022, 018 District  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.

**ACCUSED #4:** Vincent JAMISON, PO, Star 9727, 014 District  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.

**ACCUSED #5:** Sung Joo LEE, PO, Star 6914, Unit 124  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.

**ACCUSED #6:** Aaron B. CUNNINGHAM, PO, Star 15522, Unit 124  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.

**ACCUSED #7:** Stephen C. CHUNG, PO Star 1974, 013 District  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.

**ACCUSED #8:** Roland A. PEREZ, PO, Star 13774, Unit 124  
**Allegation:** NOT SUSTAINED  
**RECOMMENDATION:** No Disciplinary Action Warranted.


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Log No.: 1017662    Type.: CR    Team: GENERAL INVESTIGATION SECTION    Investigator: MULLINGS, ZOILA

## Investigations

- [Involved Parties](#)
- [Incident Address](#)
- [Allegations](#)
- [Additional Complaint Details](#)

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	30-JUN-2008	28-SEP-2008		65
DOWNS, RICHARD	Supervisor	GENERAL INVESTIGATION SECTION	30-JUN-2008	30-JUL-2008		

## Attachments

No.	Type	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
<a href="#">View</a> 1	FACE SHEET				STEWART, DENISE	25-JUN-2008 15:26	
<a href="#">View</a> 2	CONFLICT CERTIFICATION				MULLINGS, ZOILA	08-JUL-2008 18:50	
<a href="#">View</a> 3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Affidavit - Not Required	YES	MULLINGS, ZOILA	02-SEP-2008 13:16	APPROVED
<a href="#">View</a> 4	INITIATION REPORT	2	Initiation report from Commander Alvarado, Preventive Programs	YES	MULLINGS, ZOILA	10-JUL-2008 10:20	APPROVED
<a href="#">View</a> 5	REPORT (OTHER)	2	Report from Sergeant Greco, Preventive Program	YES	MULLINGS, ZOILA	10-JUL-2008 10:22	APPROVED
<a href="#">View</a> 6	REPORT (OTHER)	1	Copy of page from Special Activity Section logbook for authorized posters	YES	MULLINGS, ZOILA	10-JUL-2008 10:26	APPROVED
<a href="#">View</a> 7	REPORT (OTHER)	1	Copy of Poster advertizing Carbine Operator Qualification Prep Course	YES	MULLINGS, ZOILA	10-JUL-2008 10:29	APPROVED
<a href="#">View</a> 8	REPORT (OTHER)	1	Poster advertizing Commander Michael Mealer's promotional party	YES	MULLINGS, ZOILA	10-JUL-2008 10:31	APPROVED
9	REPORT (OTHER)	20	Information from [REDACTED]	YES	MULLINGS, ZOILA	10-JUL-	APPROVED

<a href="#">View</a>				website		ZOILA	2008 10:32	
<a href="#">View</a>	10	REPORT (OTHER)	1	Identification of accused	YES	MULLINGS, ZOILA	10-JUL-2008 11:11	APPROVED
<a href="#">View</a>	11	DEPARTMENT DIRECTIVE OR GENERAL ORDER	3	Copy of ASO 04-14	YES	MULLINGS, ZOILA	03-SEP-2008 13:42	APPROVED
<a href="#">View</a>	12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LITTLE, MATTHEW				MULLINGS, ZOILA	06-AUG-2008 13:57	ACCUSED ACKNOWLEDGE ALLEGATIONS
<a href="#">View</a>	13	ACCUSED REPORT	1		NO	LITTLE, MATTHEW	19-AUG-2008 00:13	APPROVED
<a href="#">View</a>	14	ACCUSED NOTIFICATION OF ALLEGATIONS FOR KEEFE, MICHAEL				MULLINGS, ZOILA	06-AUG-2008 13:58	PENDING ACCU: REPORT
<a href="#">View</a>	15	ACCUSED REPORT	2		NO	KEEFE, MICHAEL	11-AUG-2008 08:03	APPROVED
<a href="#">View</a>	16	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LOMBARD, DANIEL				MULLINGS, ZOILA	06-AUG-2008 14:04	PENDING ACCU: REPORT
<a href="#">View</a>	17	ACCUSED REPORT	1	Report from accused PO Lombard	YES	MULLINGS, ZOILA	14-AUG-2008 13:48	APPROVED
<a href="#">View</a>	18	ACCUSED NOTIFICATION OF ALLEGATIONS FOR JAMISON, VINCENT				MULLINGS, ZOILA	06-AUG-2008 14:04	PENDING ACCU: REPORT
<a href="#">View</a>	19	ACCUSED REPORT	1		NO	JAMISON, VINCENT	11-AUG-2008 15:39	APPROVED
<a href="#">View</a>	20	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LEE, SUNG JOO				MULLINGS, ZOILA	06-AUG-2008 14:05	PENDING ACCU: REPORT
<a href="#">View</a>	21	ACCUSED REPORT	1	Report from accused PO Lee	YES	MULLINGS, ZOILA	14-AUG-2008 13:51	APPROVED
<a href="#">View</a>	22	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CUNNINGHAM, AARON				MULLINGS, ZOILA	06-AUG-2008 14:05	PENDING ACCU: ACKNOWLEDGM
<a href="#">View</a>	23	ACCUSED REPORT	1	Report from accused PO Cunningham	YES	MULLINGS, ZOILA	14-AUG-2008 13:51	APPROVED
<a href="#">View</a>	24	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CHUNG, STEPHEN				MULLINGS, ZOILA	06-AUG-2008 14:06	PENDING ACCU: REPORT
<a href="#">View</a>	25	ACCUSED REPORT	1	Requested answers to questions To/From	NO	CHUNG, STEPHEN	19-AUG-2008 09:47	APPROVED
<a href="#">View</a>	26	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PEREZ, ROLAND				MULLINGS, ZOILA	06-AUG-2008 14:06	PENDING ACCU: REPORT
<a href="#">View</a>	27	ACCUSED REPORT	1	Report from Accused Perez	YES	MULLINGS, ZOILA	12-AUG-2008 08:25	APPROVED

## Internal Use Only

No.	Type	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
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View

ACCUSED REPORT 2

Duplicate YES

MULLINGS, ZOILA 14-AUG-2008 13:49 DELETED [ EDIT ]

User:   
Module: 15300 \$Revision: 1.396 \$

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